

**MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
MAY 13, 2002
HUGHES AUDITORIUM
6:30 P.M.**

CALL TO ORDER

Mayor Jennings called the meeting to order at 6:34 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Jeffrey Jennings, Mayor Pro Tem Ken Kearsley, Councilmembers Sharon Barovsky, Joan House and Andrew Stern.

ALSO PRESENT: Katie Lichtig, City Manager; Christi Hogin, City Attorney; Rick Morgan, City Engineer; Paul Adams, Parks and Recreation Director; Drew Purvis, Planning Director; Charles Bergson, Public Works Director; Sergeant Barrier, Sheriff's Department; and Lisa Pope, City Clerk.

FLAG SALUTE

Councilmember Stern led the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney Hogin announced that the Council meet in Closed Session, discussed some but not all of the items listed on the posted agenda due to time, and took no reportable action.

REPORT ON POSTING OF AGENDA

City Clerk Pope reported that the agenda for the meeting was posted on May 3, 2002.

APPROVAL OF AGENDA

City Attorney Hogin announced that staff was requesting Items 3.B.9. and 4.A. be continued.

Mayor Jennings stated the applicant had requested Item 3.A.1. be continued. Don Schmitz affirmed.

CONSENSUS

By consensus, the Council continued Item 3.B.9. and 4.A.

Councilmember Barovsky asked why Item 3.A.1. would be continued. Mayor Jennings explained that he had been asked to walk the property but had not had the opportunity to do so and therefore requested continuance. Councilmember House stated she had also

been asked to walk the property and would support a continuance. Councilmember Stern stated he would abstain because he was not on the Council at the time of the hearing.

CONSENSUS

By consensus, the Council continued Item 3.A.1. to June 10, 2002.

MOTION Councilmember House moved and Mayor Pro Tem Kearsley seconded a motion to approve the agenda with Items 3.A.1., 3.B.9. and 4.A. continued. The motion carried unanimously.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Presentation of City Tile to Laureen Sills

Councilmember Barovsky presented a City tile to Laureen Sills for her eleven years of service to the City. Laureen Sills thanked the Council and expressed her confidence in the Council.

B. Presentation of City Tile to Doug O'Brien

Mayor Pro Tem Kearsley presented a Malibu tile to Doug O'Brien for his eleven years of service to the City. Doug O'Brien thanked the Council for the honor.

C. Proclamation declaring the Day of the Teacher

Mayor Jennings stated the representative of the Teachers Union was unable to make it to the meeting, therefore the item would be continued to May 28, 2002.

ITEM 2A. PUBLIC COMMENTS

Bob Purvey discussed water pollution and the need for water storage. He requested the Council pay attention to the environment.

Lee Holden invited the Council to attend the Second Annual Mayor's Luncheon on May 23, 2002, 11:30 a.m.

Carol Randall presented the Public Safety Commission's criteria on beach access.

Marlene Matlow discussed cutbacks in lifeguards. She stressed the importance of beach safety. She expressed her desire as a founding member of the Point Dume Community Services Board to have the City recognize the Community Center's management of Cameron Park.

John Mazza, Board of Director's Point Dume Community Services District, requested the Council consider the Community Services District's involvement in

raising funds and maintaining the park. He requested the Community Services District be involved in determining future use of the park. He requested a joint use agreement with the City to manage the park.

Bev Hammond, Point Dume Community Services District Board President, urged the Council to continue its support of the Point Dume Community Services District and requested the District be allowed to continue its role as guardian of the park. She asked that the matter be addressed by the Council at their next meeting.

Nidra Winger, Point Dume Community Services District Executive Director, requested the District be included in the planning process.

Hans Laetz discussed the \$300,000 Safe Schools grant for a pedestrian, bicycle, and horse path along Morning View Drive. He discussed neighborhood support for such a trail and urged the Council to build the path in a timely manner.

Elise Laetz discussed the dangers of traffic on Morning View Drive. She urged the Council to build the pedestrian path.

Dixie Moore stated she was glad the Rubens case was settled. She asked how much was spent on legal fees by the City.

Frank Angel discussed parking on Corral Canyon Road due to the Solstice Creek State Park parking lot being closed. He stated he was appalled to see the Sheriff's Department giving tickets and requested the Council instruct the Sheriff's Department to not issue tickets. He stated ticketing would prevent use of the park.

Judi Pace discussed the dangerous situation created by the parking at Solstice Creek State Park. She encouraged enforcement of illegal parking. She suggested shuttles be used during the construction period. She also requested trash containers be provided. She invited the Council to attend and present awards at the Trancas Riders and Ropers Shrimp Show on May 19, 2002.

Ozzie Silna congratulated the newly elected Councilmembers. He discussed a hearing conducted by Mayor Jennings and Councilmember House on the issue of AB988 and indicated misstatements were made.

Marshall Thompson discussed opposition by many in Malibu Park to the proposed subdivision ordinance. He urged the Council to get involved in the issue of Ahmanson Ranch. He recommended cutting any ties of City finances with Washington Mutual. He discussed the Coastal Commission draft LUP for Malibu.

Susan Tellam discussed the proposed development of Ahmanson Ranch by Washington Mutual. She stated the City Council had not attended the rallies or added vocal support to stop the development. She discussed the impact on Malibu by the Ahmanson Ranch development. She suggested the Council close any accounts with Washington Mutual.

Greg Winters suggested the Point Dume Headlands shuttle bus be used in place of the MTA bus. He suggested utilizing the bus for dial-a-ride service.

B. COUNCIL COMMENTS

City Manager Lichtig stated inspectors would be sent out to check on signage and parking enforcement near Solstice Creek State Park. She stated staff submitted comments on the newest EIR for Ahmanson Ranch based on reaffirmation of the City Council's opposition to the project. She stated staff would post the comments on the City's website.

Mayor Jennings requested an update on the Safe Schools Trail. City Manager Lichtig stated she would review the schedule for possible revisions. She explained that it was difficult to begin construction during the school year.

Mayor Jennings asked staff to comment on the Point Dume Community Services District. City Manager Lichtig explained the proposal included in the budget for City staff to be responsible for maintenance on weekends and holidays to allow Cameron Park to remain open.

Councilmember Stern congratulated Laureen Sills and Doug O'Brien on receiving Malibu tiles. He asked if the Point Dume Community Services issue would be agendized. City Manager Lichtig explained that the matter would be before the Council during the budget public hearings.

Councilmember Barovsky asked if discussions had occurred with the Community Services District Board regarding maintenance of Cameron Park. City Manager Lichtig stated there was a difference of opinions as to who would provide the service. Councilmember Barovsky stated she had received several calls from Point Dume residents about the Community Services District involvement. She stated the Council was on record opposing Ahmanson Ranch. She asked if the City had any accounts with Washington Mutual. City Manager Lichtig stated the City did not. Councilmember Barovsky congratulated Laureen Sills and Doug O'Brien.

Councilmember House congratulated Laureen Sills and Doug O'Brien. She stated she attended the Southern California Association of Governments hearing at which a resolution was passed in support of Malibu in its efforts to develop its own Local Coastal Plan. She stated she attended the Business Roundtable

meeting and State Parks presentation at Point Dume. She discussed the Council's efforts regarding water cleanup. She complimented the Public Safety Commission on their proposed beach access criteria. She stated the Administration and Finance Subcommittee had reviewed the budget. She requested the Safe Schools Trail be brought back on a future agenda. She suggested contacting State Parks regarding parking at Solstice Park. She discussed a letter from the Pacific Coast Highway Beautification Committee requesting installation of a community sign on the corner of Pacific Coast Highway and Webb Way. She complimented the Administrative Services Department for receiving recognition from the Government Finance Officers Association for financial reporting.

Mayor Pro Tem Kearsley congratulated Laureen Sills and Doug O'Brien on receiving Malibu tiles. He discussed the traffic hazard at Solstice Park. He discussed the City's opposition to Ahmanson Ranch. He discussed the importance of the City's devotion to the LCP.

Mayor Jennings congratulated Laureen Sills and Doug O'Brien. He suggested staff report back to the Council on the Safe Route to Schools grant

CONSENSUS

By consensus, the Council directed staff to report back to Council on the Safe Route to Schools grant.

CONSENSUS

By consensus, the Council referred the Pacific Coast Highway Beautification Committee letter to staff to provide direction as to process.

Mayor Jennings discussed the City's efforts to clean up the lagoon. He discussed recent meetings he had attended.

ITEM 3 CONSENT CALENDAR

Items 3.A.1. and 3.B.9. were continued upon approval of the agenda.

Item 3.B.5. was pulled by the public.

Councilmember Stern pulled Item 3.B.6. and abstained from Item 3.B.4.

MOTION Mayor Pro Tem Kearsley moved and Councilmember House seconded a motion to approve the Consent Calendar with the exception of Item Nos. 3.A.1., 3.B.5., 3.B.6., and 3.B.9. The motion carried unanimously with Councilmember Stern abstaining from Item 3.B.4.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

1. An Appeal of the Planning Commission's Decision to Approve Plot Plan Review No. 00-094 and Variance No. 99-036 for the Construction of a 20-foot wide, 1,669 foot long, private access road located northeast of Sweetwater Mesa Road (Appeal No. 00-002); Appellant: C.W. Carson; Applicant: Schmitz and Associates; Owner: Brian A. Sweeney, Mika Heights L.L.C., Jean Ross L.L.C., & Catherine Isabel L.L.C. (Continued from April 8, 2002)
Staff recommendation: Adopt Resolution No. 02-05 denying Plot Plan Review No. 00-094 and Variance No. 99-036 for the construction of a 20-foot wide, 1,660 foot long, private access road located northeast of Sweetwater Mesa Road.

B. New Items

1. Waive further reading
Staff recommendation: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.
2. Approve Warrants
Staff recommendation: To allow and approve warrant demand numbers 19043 through 19207 listed on the register from the General Fund and direct the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 258 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$572,512.51.
3. Re-affirm the State of Local Emergency Declared by the Director of Emergency Services on March 9, 2001 Relating to the Landslide Road Failure at Corral Canyon
Staff recommendation: Re-affirm the State of Local Emergency by minute order.
4. Approval of Minutes
Staff recommendation: Approve City Council meeting minutes for the regular meetings held on April 8, 2002 and April 22, 2002 and the special reorganization meeting held on April 23, 2002.
7. Point Dume Headlands Shuttle Service, Request to Adjust Service
Staff recommendation: Submit to the Coastal Commission a request to adjust the service to the Point Dume Shuttle.
8. Denial of Claim for Damages filed by Edward Eugene Brown Jr.
Staff recommendation: Deny the claim filed by Edward Eugene Brown Jr.
9. Malibu Colony/Malibu Road Underground Utility District
Staff recommendation: 1) Adopt Resolution No. 02-17 declaring the City's intention to form Assessment District No. 2002-1, Malibu Colony/Malibu Road Underground Utility District pursuant

to the Municipal Improvement Act of 1913, Division 12 of the California Streets and Highways Code and Article XIID of the California Constitution; and 2) Adopt Resolution No. 02-18 approving the Engineer's Report in connection with the proposed Assessment District No. 2002-1 and setting a public hearing to be held on July 8, 2002 at 6:30 p.m., in the Council Chambers at HRL.

10. Purchase of Copier Machine
Staff recommendation: Authorize the purchase of a new Canon copier machine for City Hall from Account Number 100-7009-7600.
11. Approval of Revised Agreement with Vavrinek, Trine, Day & Co., LLP for Audit Services
Staff recommendation: Approve the revised agreement with Vavrinek, Trine, Day & Co., LLP for audit services for fiscal years 2001-2002 and 2002-2003.
12. Agreement with Los Angeles County for Participation in the Community Development Block Grant (CDBG) Program for Fiscal Years 2003 through 2005
Staff recommendation: Approve the Cooperation Agreement with the County of Los Angeles for participation in the CDBG program for fiscal years 2003 through 2005.

The following items were pulled from the Consent Calendar for individual consideration:

5. Resolution of Intention for a General Plan Amendment and Zoning Map Amendment implementing a term of the settlement agreement between the City and the Rubens
Staff recommendation: Adopt Resolution No. 02-14 initiating an amendment to the Malibu General Plan Land Use Map from Rural Residential 20 to Rural Residential 5 and the Malibu Zoning Map from RR-20 to RR-5 which implements a term of the settlement agreement in the matter of Rubens v. City of Malibu.

Councilmember Barovsky requested the City Attorney explain the matter before the Council. City Attorney Hogin explained that it was necessary for the Council to adopt a resolution initiating a Zone Text amendment, for the purpose of setting the public hearings. She stated the Council could not consider evidence on the merits of the proposal but rather needed to determine whether it would like to set a public hearing.

Mayor Jennings asked for clarification on the settlement agreement. City Attorney Hogin stated the settlement agreement was contingent on the City holding the hearings.

MOTION Councilmember House moved and Councilmember Barovsky seconded a motion to allow 2 minutes per speaker. The motion carried unanimously.

Carol Prismon-Reed discussed the importance of conducting hearings on the matter. She requested the Council realize that there was high interest in having “green space”, which should be included early in the process.

Kathleen Quinlan discussed her involvement in archery and the importance of keeping youth activities open.

Deborah Ervin, Malibu Mountain Archery Club, provided an overview of the archery club and explained that the Rubens’ land was adjacent to the land used by the archery club. She requested the 20 acre lot not be subdivided into 5 acre parcels.

Donald Kowalewsky expressed concern about the geology of the Rubens’ property. He suggested the Council deny the proposal to save time because the property could not be developed without massive grading.

Ralph Hydle, President of Malibu Mountain Archery Club, stated the archery range would be destroyed by the proposed development. He urged the Council and the community to come out to the archery range to learn to shoot.

Jefferson Wagner, President of Latigo Canyon Preservation Association, discussed their involvement in preserving nature while allowing development.

David Leanse urged the Council to conduct hearings to provide the opportunity to demonstrate reasonable development. He explained the existing lawsuit.

Frank Angel, representing Save Open Space, discussed the purpose of Save Open Space in enforcing local government’s General Plans. He urged the Council to deny the resolution. He discussed zoning of the Rubens’ property. He stated the City should not give in to frivolous litigation. He urged the Council to deny the resolution due to CEQA requirements.

Patt Heally, Malibu Coalition for Slow Growth, clarified that the archery club only shoots targets. She discussed Los Angeles County A-1-1 zoning. She requested the project be denied. She stated the County had zoned the land at one lot per 20 acres.

Dixie Moore stated she was the only speaker who lives in the City of Malibu. She indicated support for the proposed zone text amendment.

Mayor Pro Tem Kearsley asked about CEQA requirements. City Attorney Hogin explained that CEQA was required at the first opportunity the project was

initiated. She explained that if the Council adopted the resolution, CEQA requirements would be implemented.

Councilmember Barovsky stated she wanted to provide the opportunity for public participation public hearings. She stated she would support the resolution to allow public testimony to be heard.

Councilmember Stern stated he wanted to obtain the facts by conducting public hearings.

Mayor Pro Tem Kearsley agreed that he would like to hear all public testimony on the matter.

MOTION Mayor Pro Tem Kearsley moved and Councilmember Barovsky seconded a motion to adopt Resolution No. 02-14 initiating an amendment to the Malibu General Plan Land Use Map from Rural Residential 20 to Rural Residential 5 and the Malibu Zoning Map from RR-20 to RR-5 which implements a term of the settlement agreement in the matter of Rubens v. City of Malibu.

Councilmember Barovsky asked the amount of open space offered in the settlement agreement. City Attorney Hogin indicated 57 acres.

The motion carried unanimously.

6. National Park Service Proposed Heart-of-the Park Shuttle Demonstration Project Preliminary Draft Environmental Assessment/Initial Study
Staff recommendation: Direct staff to forward comments on the Preliminary Draft Environmental Assessment/Initial Study for the Heart-of the Park Shuttle Demonstration Project.

Councilmember Stern asked about the proposed shuttle system. Public Works Director Bergson explained that the proposed features were included in the Draft Environmental Assessment / Initial Study.

MOTION Councilmember House moved and Councilmember Barovsky seconded a motion to direct staff to forward comments on the Preliminary Draft Environmental Assessment/Initial Study for the Heart-of the Park Shuttle Demonstration Project. The motion carried unanimously.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

- A. Amendment of the Subdivision Ordinance including Chapter 10, Sections 10.3.01 Map Number, Section 10.3.10 Subdivision Review, Chapter 10.6.00 Miscellaneous Applications (Lot Line Adjustment Procedure), Section 10.6.04 Merger of Parcels; Requirements, Section 10.6.05 Other Requirements; Effective

Date of Merger, Section 10.8.02 Procedure (for slope/density exemptions);
Applicant: City of Malibu; Location: Citywide (Continued from April 8, 2002)
Staff recommendation: Continue to May 28, 2002 City Council meeting.

This item was continued to May 28, 2002 upon approval of the agenda.

ITEM 5 OLD BUSINESS

- A. Local Coastal Plan Update – Overview and Review of Chapter 3 of the January 10, 2002 Land Use Plan
Staff recommendation: After public input, continue discussion to the May 28, 2002 City Council Meeting.

City Manager Lichtig presented the staff report.

Norm Haynie discussed the need for scientific analysis of individual properties to determine ESHA designations.

Marcia Hanscom discussed misunderstandings and miscommunications regarding environmentally sensitive habitat areas. She indicated the organizations she represents agree with the ESHAs as provided for in the current draft Coastal Commission LCP. She suggested the City consider supporting the position taken by the Santa Monica Mountains Conservancy that an independent environmental review be conducted. She suggested Trancas Lagoon and Malibu Lagoon have upland ESHAs.

Ozzie Silna discussed the Coastal Commission LCP and expansion of ESHAs. He discussed the City's General Plan in regard to ESHA.

Don Schmitz clarified that no uses were allowed in an ESHA in the Coastal Commission draft LCP. He discussed the onus being placed on Malibu property owners. He stated the City was absolutely correct in vehemently opposing the Coastal Commission's ESHA designations.

Mayor Jennings stated the City supported an independent evaluation of a scientific basis of ESHA definition and the creation of when an ESHA does and does not apply. He explained that the Coastal Commission draft LCP required property owners to prove that their property was not an ESHA. He discussed potential litigation created by the Coastal Commission draft LCP.

Councilmember Stern stated the draft LCP ESHA designation was a problem.

CONSENSUS

By consensus, the Council continued the item to May 28, 2002.

B. Trails Master Plan

Staff recommendation: 1) Consider the Draft Trails Master Plan prepared by the Trails Committee, and 2) Adopt Resolution No. 02-16 stating Council's intention to begin proceedings for inclusion of the Trails Master Plan in the City's General Plan.

City Engineer Morgan presented the staff report. He introduced Larry Grey, Trails Committee Chair.

Larry Grey, Chairman of Trails Committee, presented the draft Trails Master Plan.

Don Schmitz discussed the need to include trails over private property to create a successful trail system. He discussed the need for community education of the advantages to the community and added value to individual properties. He stated the trail system before the Council was a "flexible blueprint."

Corin Kahn, representing TLC, stated trails implicated coastal planning. He disagreed with the City's position in Court.

John Mazza discussed the proposed trails on Point Dume and stated the Point was leery about having trails in a residential area. He stated Point Dume trails should not be included in the plan at this point.

Linda Palmer, representing Santa Monica Mountains Trails Council, discussed her involvement in trails mapping. She commended the Trails Committee for their work. She discussed the Coastal Slope Trail. She urged the Council to adopt the plan. She reminded the Council of the need to consult with National Park Service and Los Angeles County Department of Parks and Recreation.

Jo Ruggles, Malibu Trails Association, stated the committee had provided a good starting point. She discussed the Safe Schools Pathway and suggested the Council accommodate equestrian use.

Councilmember House commended the Trails Committee for their hard work. She discussed enhanced property value based on a trail system. She stated community outreach and neighborhood input would be necessary. She requested the Trails Committee continue working on additional mapping. Mr. Grey urged the Council to adopt Resolution No. 02-16.

Mayor Pro Tem Kearsley congratulated the Trails Master Plan Committee. He discussed the benefit of trails in a community.

Councilmember Barovsky thanked the Trails Committee.

Councilmember Stern thanked the Trails Committee. He stated he would support the plan but wanted to ensure that neighborhood input would be received.

Mayor Jennings discussed the trails indicated on Point Dume. Mr. Grey explained the Safe Route to Schools and neighborhood trail.

Mayor Jennings suggested the Trails Committee continue to work on the work program to implement the trails plan.

MOTION Councilmember House moved and Councilmember Barovsky seconded a motion to adopt Resolution No. 02-16 and to have the Trails Committee continue to work on implementation of the trails plan. The motion carried unanimously.

RECESS Mayor Jennings called a recess at 9:27 p.m. The meeting reconvened at 9:37 p.m. with all Councilmembers present.

ITEM 6 NEW BUSINESS

- A. Brown Act, Subcommittees and Taxpayers for Livable Communities
Staff recommendation: Reaffirm that the City Council's Land Use Subcommittee does not have jurisdiction over the City's response to the California Coastal Commission's draft LUP or LCP, that the City Council has no subcommittee responsible for "intergovernmental relations," and that the City Council has never delegated the City's response to the Coastal Commission LCP to the Land Use Subcommittee or any standing committee and has retained jurisdiction over that issue; and receive and file this report.

City Attorney Hogin presented the staff report.

Councilmember Barovsky asked if it was permissible for her and another Councilmember to address a homeowners association on the LCP. City Attorney Hogin stated it would not be a violation of Brown Act because it was less than a quorum. She discussed the ad hoc committees formed and dissolved for issues relating to LCP.

Art London stated the City Attorney had indicated that there were no public meetings held regarding the LUP. He questioned where the authority to act by representatives of the Council arose. He asked how to proceed so that five members of Council could act or delegate jurisdiction.

Marcia Hanscom, Executive Director of Wetlands Action Network, stated they supported open government and fair participatory democracy. She stated they

objected to the City Attorney's advice in the staff report. She requested the City Council seek and obtain additional outside counsel in relationship to the Brown Act and Roberts Rules of Order. She questioned how the Land Use Subcommittee did not have jurisdiction over a Land Use Plan. She stated the Council had violated the Brown Act when three members attended a State Parks meeting regarding the Crummer development.

City Attorney Hogin discussed the meeting of State Parks and the exception allowing a majority of the members of the City Council to attend an open meeting of another body. She explained that two members of the City Council do not have authority to bind the City Council in any way on any issue. She stated the City had never relinquished the jurisdiction in responding to the California Coastal Commission draft LCP. She discussed the ongoing item on Council agendas allowing public input on the draft LCP.

Councilmember House stated she embraced the Brown Act. She discussed unnecessary litigation over Brown Act violation allegations.

Mayor Jennings discussed Council standing committees. He explained the subject matter considered by the Land Use Subcommittee, including revisions to the Interim Zoning Ordinance and design policy. He suggested changing the name of the Land Use Subcommittee to Interim Zoning Ordinance Revisions and Code Enforcement Subcommittee. He discussed Brown Act rules.

MOTION Mayor Jennings moved and Councilmember Stern seconded a motion to change the name of Land Use Subcommittee to the Interim Zoning Ordinance Revisions and Code Enforcement Subcommittee. The motion carried unanimously.

MOTION Councilmember House moved and Councilmember Stern seconded a motion to reaffirm that the City Council's Land Use Subcommittee does not have jurisdiction over the City's response to the California Coastal Commission's draft LUP or LCP, that the City Council has no subcommittee responsible for "intergovernmental relations," and that the City Council has never delegated the City's response to the Coastal Commission LCP to the Land Use Subcommittee or any standing committee and has retained jurisdiction over that issue; and receive and file the report. The motion carried unanimously.

ITEM 7 COUNCIL ITEMS

- A. Appointments to Malibu Seniors Center Blue Ribbon Committee
Staff recommendation: Appoint members to the newly formed Malibu Seniors Center Blue Ribbon Committee.

City Manager Lichtig presented the staff report.

Councilmember House appointed Carol Randall and Less Moss.

Mayor Pro Tem Kearsley appointed Gene Harding and deferred his second appointment.

Councilmember Barovsky appointed Pete Lippman and deferred her second appointment.

Councilmember Stern appointed Jo Fogg and deferred his second appointment.

Mayor Jennings appointed Judy Decker and Kay Fergurson.

ADJOURN At 10:17 p.m., Councilmember House moved and Councilmember Barovsky seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the City Council of
the City of Malibu on July 8, 2002.

JEFFREY D. JENNINGS, Mayor

ATTEST:

LISA POPE, City Clerk
(seal)